

## **STAFF COMMENTS: 08/24/10**

**REMINDER FOR COMMISSIONERS TO STATE THEIR NAME BEFORE SPEAKING.  
REMINDER FOR STAFF TO COME TO THE PODIUM WHEN SPEAKING.  
REMINDER TO TURN OFF ALL CELL PHONES DURING THE MEETING...**

**SPECIAL MEETING / ITEM 1.** ::Review :: Staff comments for the commissions review included herein.

**ITEM 2.** ::Hearing : No Action:: The commission will need to open a public hearing as referenced by State Code, whereas amending a portion of the Washington County General Plan requires a minimum ten days published notice and 24 hour posting of agenda before other public meetings. *This item is in conjunction with the item below.*

**ITEM 3.** ::Action Item : Recommendation:: John Willie has presented all the materials on the General Plan for the public lands portion reviewing Section I. Introduction to the General Plan; Section II. General Information regarding Public Lands in Washington County; Section III. The Bureau of Land Management; Section IV. The National Forest; Section V. Zion National Park; Section VI. School and Institutional Trust Lands; Section VII. General Information regarding Private Land in Washington County; and Appendix I. General Analysis of Each Wilderness Area, Community Maps and General Plan Map. This has been properly advertised and effected entities notified. The planning commission will need to make facts and findings recommending approval to the County Commission. This will go before the County Commission on September 7, 2010. (See notice posted on the County Web [www.washco.utah.gov](http://www.washco.utah.gov) or as a PDF attachment on this item.

**ITEM 4.** ::Review : Education : Administrative Action:: At the previous meeting the commission members wanted to add the paragraph to planning procedures, which appears at the top of each agenda on time limits (*In order to be considerate of everyone attending the meeting and to more closely follow the published agenda, public comments will be limited to 2 minutes per person per item. A spokesperson representing a group to summarize their concerns will be allowed 5 minutes to speak. Repetitious commentary will not be allowed*). As previously noted, for insurance purposes, the Planning Commission needs to review their procedures and rules of order as part of an ongoing education program, which will benefit the County. If you will read both documents prior to the meeting, and if you have any questions or concerns we can address those at the meeting. (See documentation included herein)

## **WORK MEETING /ITEM 5. DISCUSSION ITEM/ITEM/WIRELESS**

**COMMUNICATION FACILITIES.** ::Review : No Action: Recommendation for Ad :: The County Deputy Attorney, Rachelle Ehlert has been working with the planning commission on this ordinance for the past 6 months, since the implementation of pending Land Use Ordinance Review presentation on wireless communication facilities on March 9, 2010. This amendment will be for wireless communication facilities Chapter 21 of the Washington County Zoning Ordinance. Rachelle will present samples and recommend something similar to what St. George City has recently adopted. Staff agrees that these changes could be reviewed by going directly to the advertising process for a hearing on the 14<sup>th</sup> of September. (See copy of suggested ordinance amendment included herein)

**ITEM 6.** ::No Action:: Staff decisions from the Land Use Authority Staff Meeting one (1) Lot Line Adjustment. (Minutes attached)

**ITEM 7.** Action taken on Planning Items by the Washington County Commission on August 17, 2010, beginning at 4:00 p.m.: (a) Annual election for a Chairman and Vice-Chairman to be elected from the appointed members of the Commission by a majority of the total membership... County initiated; and (b) Conditional use permit for an exception to the height requirement on two (2) poles for amateur radio facilities and one (1) 45' free standing crank up tower in Dixie Deer Estates on Rex Layne Dr in Central...Bruce Bissell and David Jensen, applicants.

**ITEM 8.** General reporting on various topics. Any report or topic under this line item needs to be noticed, as per State Code. **Please schedule items for this agenda line item with the Land Use Authority Office no later than 10:00 a.m. on the 1st and 3rd Wednesdays of each month.**